

Parks, Recreation and Neighborhood Services

# YOUTH COMMISSION

# Commission Meeting Minutes October 25th, 2009

The Youth Commission of the City of San José convened in regular session on October 25<sup>th</sup>, 2010 in the City Council Chambers of San José City Hall at 6:00p.m.

#### I. CALL TO ORDER AND ROLL CALL

Present: Commissioner Ong, Tang, Chung, Carrera, Heng, Aldama, Dhaliwal, Stromfeld

Forooghi and Khan

Absent: none

#### II. APPROVAL OF MINTUES

June meeting minutes are to be approved at the next Youth Commission Meeting.

#### III. CEREMONIAL ITEMS

None

#### IV ORAL COMMUNICATION

John – CATT – John informed the Commission about the anti-tobacco program that CATT will be doing with different parts of the community. He gave the Commission from information brochures and encouraged them to get involved.

#### V. COUNCIL LIAISON REPORT

(Information Only)

Council assistant Tiana Seymore thanked the Commission for attending the Police Chief meeting. She also reported that this is the last year that Vice-Mayor Chirco and she invited them to the community celebration in the Vice-Mayor's honor.

## VI. LIAISON REPORTS

(Information Only)

Brigit Vogler from the San Jose Public library reported that the library system has decreased hours due to budget cuts. She also reported that there is a new unit at the library that is focusing on children and teen programming in the library. She reported about the Teens Reach and Youth Advisory Councils for each library branch. She also reported that each branch is going have teens make a short clip about how they use their local library and she also reported about the upcoming Battle of the Band and the Teen Talent show.

Amanda Aldama reported form the Neighborhood Commission meeting. She reported that they will be having a Neighborhood Leadership Institute. Amanda let the Neighborhood Commission

know that she will be the liaison for the Youth Commission.

#### VII. AD HOC WORKING TEAMS REPORTS

(Information Only)

Commissioner Khan reported on behalf of the budget and re-use ad hoc, She reported that she has been working with Rudy to look over proposals from community organizations that wish to take over youth centers. Commission Khan encouraged the Commission to read the proposals. Commissioner Tang reported that he attended the Starbird re-use meeting and that the organizations that wanted to provide services from Starbird either did not intend to have youth services or the services did match the needs of the neighborhoods.

Commissioner Dhaliwal turned it over the Commissioner Aldama reported that the Commission will be having a YAC Training Day on Saturday November 20<sup>th</sup> from 9-4pm and she also went over the YAC Training Day registrations forms that will be due on November 14<sup>th</sup>.

Commissioner Stromfeld reported that the Bill of Responsibilities subcommittee met and created a survey to be distributed to youth. All Commissioners are responsible for collecting 100 surveys. The Commissioner reviewed the survey and made some minor corrections and revisions to the surveys.

Commissioner Ong tabled the election of the Second Vice-Chair until the next meeting.

Commissioners Aldama and Forooghi reported their experiences viewing the film Waiting for Superman. They encouraged all the Commissioners to see it.

#### VIII COMMISSIONER REPORTS

District 1 Commissioner Tang reported that he has been involved in the community, attending meeting and getting he YAC involved in various neighborhood events. He also reported that they have distributed their newsletter.

District 2 Commissioner Chung reported that her YAC has been working in her work plan, she also encouraged her YAC to attend the Youth Job Fair and participating in community events. She also reported that her YAC will be moving her YAC meeting to the new Edenvale Community Center.

District 3 Commissioner Carrera reported that his YAC has been working on their work plan and they will be participating in the Washington haunted house and he also reported that they are starting on some initiatives.

District 4 Commissioner Ong reported that her YAC meetings have been going well. She also reported that they have been working on her work plan and helping with the Breakfast With Santa event and potential holding a Family Competition event.

District 5 Commissioner Heng reported that her YAC meeting have had low attendance, she has been working with D7 to host a Teen Forum about the social host ordinance. She also reported that she is working on a district wide clean up day.

#### District 6 Vacant

District 7 Commissioner Aldama reported her YAC meetings have been moved to the Seven Trees Community Center, she also reported that they have been working on her work plan and the Social Host Teen forum with D5.

District 8 Commissioner Dhaliwal reported that her YAC has been working on her work plan and she also reported that she passing gout flyers to the community to get more attendance. Her YAC also participated in Day in the Park.

District 9 Commissioner Stromfeld reported that he is still looking for a permanent location for his YAC meetings. His YAC has been working on their work plan and they are also looking forward to starting some of the YAC events. He also reported that he is working on creating presentation about the YAC at Leigh High School.

District 10 Commissioner Forooghi reported that her YAC has been working on their work plan and they are also looking to focus their efforts on teens and drunk driving.

City Wide Commissioner Kahn reported that she has been working on the re-use team and she has been talking to youth about the re-use program and how the program works.

#### IX. ACTION ITEMS

## a.) Approving 2010/1011 Youth Commission Work Plan

Commissioner Ong reviewed the work plan that the Commission created during their beginning of the year retreat. The Commission reviewed the strategic goals and objectives.

**Moved**: The Youth Commission approve the 2010-2011 work plan.

M/S Commissioner Aldama / Commission Chung. Ayes: All

## b.) Holiday Parade Participation

Commissioner Aldama reported that they will be participating in the Holiday Parade and that the Commission will also have a tree at Christmas in the Park.

**Moved**: No motion was made for this action item.

#### c.) District Specific Work Plans

Commissioners Aldama, Chung, Tang, Stromfeld, Ong and Carrera presented their district specific work plans to the Commission for approval.

**Moved**: To approve the District 9 YAC work plan with revisions.

M/S Commissioner Chung / Commissioner Tang Ayes: All

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**Moved**: To approve the District 4 YAC work plan with revisions.

M/S Commissioner Tang / Commissioner Dhaliwal Ayes: All

**Moved**: To approve the District 1 YAC work plan with revisions.

M/S Commissioner Dhaliwal / Commissioner Aldama Ayes: All

**Moved**: To approve the District 3 YAC work plan with revisions.

M/S Commissioner Tang/ Commissioner Aldama Ayes: All

**Moved**: To approve the District 7 YAC work plan with minor revisions.

M/S Commissioner Dhaliwal / Commissioner Tang Ayes: All

**Moved**: To approve the District 2 YAC work plan with minor revisions.

M/S Commissioner Khan / Commissioner Dhaliwal Ayes: All

## d.) District Specific Project Proposals

Commissioners Aldama, and Heng informed the Commission about the Social Host Ordinance Teen Forum that they are going to plan together. They reviewed their project proposal for the event. A representative for Voices United commended the Commission for putting their event together.

**Moved**: To approve the District 7 and District 5 "Party like a Rock star not a Boozer" Teen Forum.

M/S Commissioner Tang/ Commissioner Dhaliwal Ayes: All

## e.) Women and Girls 2010 request for workshop proposal

Commissioners Dhaliwal informed the commission about the conference and that she and Commissioner Ong will be presenting a workshop at the conference.

**Moved:** No motion was taken on this action item.

## f.) YAC Training Day Proposal

Commissioners Aldama reviewed the project proposal and the revision that were made by the executive board.

**Moved**: To approve the YAC Training Day Proposal

M/S Commissioner Tang / Commissioner Aldama Ayes: All

## X INFORMATIONAL ITEMS

Betty Montoya informed the Commission about the Neighborhood Leadership Institute and the request for the Youth Commission to lead a workshop at this conference.

## XI STAFF REPORTS

(Information Item)

## a.) NSE Report

Staff informed the Commission that the NSE report has been pushed out to December, the 1<sup>st</sup> Thursday in December. All Commissioners were given a copy of that report.

## b.) November Calendar and Deadlines

Staff went over the November calendar including important deadlines that the Commission needed to met.

## XII. ADJOURNMENT

Meeting was adjourned at 7:17pm by Commission Chair Ong.

